

MINUTES

MEETINGS OF BOARD OF DIRECTORS

1955-'56 SEASON

Secretary: Vernon L. Fabishak
W9HDE

BOARD MEETING

MILWAUKEE RADIO AMATEURS' CLUB, INC.

OF ~~MARCH 7, 1955~~

April 26, 1955

The Milwaukee Radio Amateurs' Club, Inc. Board of Directors meeting was called to order by Board Chairman, Fred Zolin, W9ONY, at 2040 on April 26, 1955. The meeting was held in a third floor classroom of the M. S. O. E.

The minutes were read and approved as corrected.

A treasurers' report was given.

A report from the nominating committee on its progress in getting candidates for the 1955-56 season was submitted by Chairman Zolin and members of this committee.

A report on Field Day advance plans was made by Ed. Buchholz.

A letter to Fred Zolin reporting that Radio and Electronics magazine will not be able to use our pictures sent in for front-page use, because of position.

((Charles Kaetel, and his letter addressed to the Board was read.)) ((Action was dropped and the matter tabled for future study.))

An explanation regarding the last CD test followed.

Chairman Zolin brought up the question as to whether or not the club-owned truck should be moved. Tom Gettleman's Brewery parking lot was suggested as a possible location. After much discussion it was decided that this would be a good idea. Chairman Zolin said he would look further into the matter.

No further business at this time, Ken Eggert moved and Al Belanger seconded the meeting be adjourned. All were in favor. Meeting adjourned at 2210.

Respectfully submitted,

Ed. Buchholz, W9VBZ

Edward R. Buchholz, W9VBZ
IRAC Secretary

Eggert, Belanger, Zolin, Dawson, Buchholz, Hargis, Fisher,

Board of Directors Meeting called to order by Board Chairman, Fred Zolin at the home of President Emil Felber, 6332 West Locust Street, at 7:30 PM. *June 7, 1955*

This meeting was called to authorize Frank Seboth, W9NLY, to act as agent in proposed sale of truck to city/county CD organization.

(By truck is meant the "ham truck" with its complete complement of transmitting and receiving equipment. No mention was made of the trailer-power generator equipment but this writer assumes that it does...according to authorization "radio truck AND ALL EQUIPMENT")

Chairman Zolin presented a letter of authorization. It was briefly discussed. It was unanimously agreed by the board to sell the truck. All board members who were present signed the letter of authorization in duplicate. Board members Doug Pavek and ~~Tom~~ Herzog were absent. COPY ENCLOSED
W. 11

Frank Seboth, W9NLY, presented and itemized list of "radio truck and all equipment" and he with Fred Zolin ~~assessed~~ *assessed* a Minimum Selling Price of \$3200. COPY TO BE GIVEN TO SECRETARY LATER

Board approved.
A discussion of events leading to sale followed. It was generally concurred by all present that the club was financially unable to keep the truck due to the high cost of insurance for it.

President Felber made the following chairmen appointments:

Board Chairman.....Fred Zolin (automatic)
Publicity Chairman.....Fred Zolin
FD Chairman.....Ed Bucholz
Picnic Chairman.....Ken Eggert
Membership Ch'man.....Ray Peschek
Code Class Ch'man.....Al Belanger
Contest Chairman.....Doug Pavek
Mobile Chairman.....Charles Dawson, ass't by Doug Pavek
TVI Comm. Ch'man.....Frank Seboth, ~~ass't by Doug Pavek~~
Technical Chairman..... ~~open~~ *Al Belanger, ass't by Doug Pavek*
Sergeant-At-Arms.....John Toschik
Publications Ch'man.....open *Joe Ellenbecker*
League Affairs.....Ed Bucholz
Educational Chairman.....Wm Wing, W9EPD

Frank Seboth made a motion for adjournment, seconded by Al Belanger. Meeting adjourned at 8:30 PM.

Following adjournment, all board members attended a M.A.R.E.C. meeting at the Police Station at 47th and Vliet Street.

Respectfully submitted
Vernon L. Fabishak
Vernon L. Fabishak, W9HDI
Secretary, M.R.A.C., Inc.

Additions:

Program Chairman..... Ken Eggert
ARRL Activities/DX Report..... Ed Bucholz / Doug Pavek

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The following motion was passed at a special meeting of the board of directors of the Milwaukee Radio Amateurs' Club, Inc. June 7th, 1955, at ~~six~~ president Emil Felber's home 6332 W. Locust St, that;

The board of directors whose signatures are below, authorize director Frank J. Seboth, W9NLY, to negotiate and arrange for the outright sale of our radio truck and all equipment as previously inventoried. The selling price of the above truck and equipment should be no less than(\$3,200.00) thirty-two hundred dollars. The final closing of the sale should be handled by Frank J. Seboth and another member of the board of directors of MRAC.

1c

- MINUTES -

APRIL 14, 1955

SPECIAL MEETING

MILWAUKEE RADIO AMATEURS' CLUB, INC.

The special meeting of the Milwaukee Radio Amateurs' Club, Inc. Board of Directors, was called to order at 10:45 P.M., C.S.T. (2245), by board chairman Fred Zolin.

To orientate and acquaint the board members with the purpose of the meeting it was briefly described as a Milwaukee Civilian Defense Test to be held tentatively Thursday, April 21, 1955. It was designed to test radio communications and to ultimately pass the control to a remote position to be operated by emergency power.

After hearing this, Frank Seboth introduced a resolution as follows:

The M.R.A.C. Board of Directors does hereby authorize the use of the club-owned truck (W9JEN) in the April 21, 1955 CD test, providing-

- (A) The city of Milwaukee via its Civil Defense Director accept all liability and responsibility while under its control.
- (B) That this above statement must be furnished in writing and addressed to the club secretary, (Edward R. Bushholz, W9VHZ, 3618-A North 8th Street, Milwaukee 6, Wisconsin) before the test date.

Al Belanger, W9MGO seconded this motion and all were in favor. Motion was carried.

By motion of Al Belanger, and seconded by Charles Dawson, W9CUN the meeting was adjourned.

Respectfully submitted,

Edward R. Bushholz, W9VHZ
Milwaukee Radio Amateurs' Club, Inc., Secretary

Board meeting called to order by Board Chairman Fred Zolin at home of Dr. Waldman, 4444 N. Farwell, 7:45 PM, June 23rd, 1955.

Treasurer Chas. Dawson reported a balance of \$143.63 in treasury

A discussion of proposed sale to city/county/ or state CD organization. Favorable results of truck use at Watertown during National CD Test were reported by Fred Zolin.

Frank Seboth proposed that Paul Leeb, MRAC legal counsel, do legal work regarding sale of truck. Proposal approved after short board discussion.

Fred Zolin proposed committee to operate truck from Gettelman's Brewery lot. E. Felber dissented re: ins. reasons. Proposal dropped.

Emil Felber presented insurance estimates for truck IN CASE WE KEEP IT. Liability insurance IF TAKEN5-10-20...for trailer and truck to cost \$75.25@yr. (Comprehensive we have), till April 26th, 1956.

Emil Felber directed the secretary to return to ARRL Hq the 100% ARRL Club/membership affiliation...as certain members are known NOT to be ARRL members.

Fred Zolin and Ray Peschek discussed methods of increasing membership. Suggestions were made on giving prizes to those who solicit new members. Emil Felber made a motion that the club appropriate the sum of \$25 to purchase prizes to be awarded to members that get NEWmembers for the club. MOTION APPROVED by majority of board.

(Frank Seboth left meeting at 9:10 PM.)

Emil Felber suggested that board members investigate the possibility of a new meeting place. Possible alternatives mentioned were the A.L.A. Hall, Machinist Hall, and King Post.

E. F. Read off club inventory, proposed audit of books and purchase of gavel.

The secretary was authorized by board to purchase needed supplies of mimeograph paper.

The secretary also requested a minimum of 10 days notice if possible on the mailing of club bulletins and other mailings.

Ray Peschek made a motion that the club reimburse Doug Pavak for his subscription to the West Gulf DX Bulletin, information from which is to be provided to the club membership. This motion seconded by Fred Zolin.

Regarding Field Day, it was revealed that NO MAILING HAD BEEN SENT BY THE FD CHAIRMAN, ED BUCHOLZ.

Fred Zolin made a motion for adjournment, seconded by Emil Felber. Meeting adjourned at 10:45 PM.

Respectfully submitted,
Vernon L. Fabishak, W9HDH, Sec'y

Vernon L. Fabishak

*addition:
will Henry absent
all other present*

Copy — to be returned in permanent file
2a

July 1st, 1955

Mr. Frank J. Seboth, W9HLY
3609 North 17th Street,
Milwaukee, Wisconsin

Dear Mr. Seboth/ other interested parties:

The following motion was passed at a special meeting of the Board of Directors of the Milwaukee Radio Amateurs' Club, Inc., June 7th, 1955, at the home of President Emil Selber, 6332 West Locust Street, Milwaukee, 10, Wisconsin, that:

"The Board of Directors authorize Frank J. Seboth, W9HLY, to negotiate and arrange for the outright sale of our radio truck and all equipment as previously inventoried. The final closing of the sale should be handled by Frank J. Seboth and another member of the Board of Directors, of the Milwaukee Radio Amateurs' Club, Inc."

Kindly be governed by the above action of the Board of Directors.

Yours very truly,

Milwaukee Radio Amateurs' Club, Inc.

Vernon L. Fabishak, Secretary

2228A South 30th Street,
Milwaukee 15, Wisconsin

Copy - to be retained

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July 1st, 1955

Mr. Frank J. Seboth, W9NLY
3609 North 17th Street
Milwaukee, Wisconsin

Dear Frank:

Enclosed you will find the three (3) letters of authorization regarding sale of truck and associated equipment which you requested through phone call to my home on evening of June 29th, 1955.

Note carefully that wording in the motion regarding minimum selling price has been deleted as per your request...HOWEVER...please govern your action by the ORIGINAL motion of the Board regarding the minimum selling price. In other words, you are not permitted to sell below three thousand two hundred dollars, \$ 3200.00.
(This verified tonite in a telephone conversation with President Emil Felber.)

Sincerely,

Vernon L. Fabishak, W9HDE
2228A South 30th Street
Milwaukee 15, Wisconsin

Board Meeting called to order by Board Chairman Fred Zolin at M. S. O. E., 1025 N. Milwaukee, 8 PM, July 21st, 1955.

Minutes of the preceding board meeting were read by the sec'y and an addition was made.

Fred Zolin announced that the City of Milwaukee has purchased the TRUCK for the sum of three thousand five hundred dollars.

Charles Dawson reported that Mechanics Hall is booked for Thursday evenings.

Ken Eggert reported that picnic arrangements were for the most part completed.

Fred Zolin read a letter from Elkart Lakes Road America requesting mobile assistance. Board expressed approval. Mobile Ch'mn Charles Dawson agreed to look over track and contact mobile stations. Fred Zolin made a request for mobile assistance at the Midwest Shrine Convention, September 16th, Friday nite. This motion referred to Charles Dawson.

Ray Peschek reported that he was still in process of planning new membership blanks. Fred Zolin asked for a mid-September deadline. Emil Felber suggested leaving a blank space regards meeting place.

Doug Pavsek asked board approval for Achievement Award Program. Ken Eggert made a motion that Doug Pavsek be authorized to continue the Achievement Award Program for 1955. Ray Peschek seconded. Board concurred. MOTION PASSED.

Emil Felber reported that the club sent flowers on the recent passing away of Tom Gettellman's mother

Fred Zolin discussed financial status of club. He made a motion that club purchase a transmitter. Dissent. MOTION NOT PASSED.

Emil Felber ~~discussed~~ ^{discussed} that the club purchase small power generating equipments. Dissent. MOTION NOT PASSED.

Board discussed the formation of an EMERGENCY CORPS of MRAC members. Proposal died in discussion.

Fred Zolin ~~discussed~~ ^{discussed} to have a QSO PARTY. Board concurred that it was financially infeasible at present time to hold such an affair. ~~MOTION NOT PASSED.~~

Doug Pavsek reported slow progress in the "Station Slide" program.

Emil Felber ~~discussed~~ ^{discussed} authority to invest twenty five hundred dollars of club's funds in Series F Bonds. After a short discussion it was agreed by board TO POSTPONE action on this matter till a later date. Motion not carried.

(out of town)
Board member Dr. Waldman absent. Board members Herzog, Bucholz and Seboth excused.

Ray Peschek...made a motion for adjournment. Motion seconded by *Ken Eggert*... Meeting adjourned at 10:15 PM.

Respectfully submitted
V. L. Fabishak, Sec'y, MRAC

V. L. Fabishak

A SPECIAL Board of Directors meeting was called to order at approximately 8 PM at the American Lutheran Association Hall, 1113 West State Street, August 18th, 1955, by Pres. Felber.

The object of this meeting was to view the hall (s) offered for rental to the club for its Thursday meetings.

Board members Felber, Eggert, Peschek, Fabishak, Dawson, Pavek and Bucholz viewed facilities carefully. Hall met with favor by majority present. Acceptance with held until another hall at the Odd Fellows Temple was viewed.

The group then looked at the two halls offered by the O. F. organization. The basement hall met with general disfavor due to largeness and generally poor acoustics. A third floor ritual room was also viewed but was rejected for reasons of the steep stairways and narrow entrances. Another objection voiced was that the religious sensitivities of some of the club members might forbid them to attend meetings in a "masonic" hall.

Our group then convened in front of the O. F. Temple. After a few minutes of discussion, we walked to 12th and Wells. It was decided there (in front of the Steuben Inn) that we accept the A.L.A. Hall. Pres. Felber then agreed that he would notify the proper person at the A.L.A. Hall of the club's acceptance of its hall for its Thursday nite meetings.

The board members left (Pavek and Bucholz abs. now) then went accross the street to the White Tower Lunch where we had coffee. Meeting broke up at approximately 10 PM.

Respectfully submitted,

Vernon L. Fabishak

Vernon L. Fabishak, W9HDX
Secretary, M.R.A.C., Inc.

Additions:

Also viewed was a Board Meeting room at the A. S. A. Hall. Pres. Felber discussed the possibility of having our next Board meeting in this room.

Board of Directors meeting called to order by Board Chairman Fred Zolin at the home of President Emil Felber, 6332 West Locust Street at 8 PM, August 25th, 1955.

President Felber discussed briefly the financial affairs of the club.

President Felber made a motion that \$ 500 be put in a bank checking account. Ken Eggert seconded the motion. MOTION PASSED.

Dr. Waldman made a motion that \$ 3000 be used to purchase government bonds. Ray Peschek seconded the motion. MOTION PASSED.

Ray Peschek discussed the new membership application blank. In addition he expressed thanks to Pres. Felber for his assistance in its preparation.

A short discussion followed on the setting up of a club station.

Pres. Felber gave a resume' of our new meeting place.

Discussion followed on the serving of coffee and donuts following our club meetings. Proposition met with favor. To be looked into further.

Pres. Felber expressed his wish to have the new roster go out with the Club's Christmas letter and discussed the setting of a tentative deadline of November 15 on membership listing in the roster.

Board Chairman Fred Zolin discussed the unfavorable cooperation he had received from Elkart Lakes Road America et al regarding the use of mobile radio facilities of club members. In addition, he said that he failed to receive any confirmation to his many letters sent offering the club's mobile/ members units assistance at their races.

Ray Peschek remarked that the Telephone Company had received the request to loan the use of 15 "walkie-talkies" and had complied with such request. *from Elkart Lakes Road America.*

Pres. Felber discussed a call he had received from Marquette University requesting mobile assistance in a parade it planned to put on. Matter referred to Mobile Committee.

Ken Eggert made a motion for adjournment. V. Fabishak seconded. Meeting adjourned at 10:15 PM.

Respectfully submitted,

Vernon L. Fabishak
Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.

ABSENT: Belanger, Bucholz, Dawson, Herzog and Seboth

Board of Directors meeting called to order by Board Chairman Fred Zolin at the Lutheran Center, 7:45 P.M. September 20th, 1955

Minutes of preceding meeting read and approved.

All Board Members present who are active. F. Seboth (see later note)
Treasurer Chas. Dawson reported a balance of \$ 3536.18

Pres. Felber announced that 27 1954 ARRL Handbooks had been purchased for the sum of \$25. Preceding approved through phone confirmation. The majority of the board decided that the Handbooks were to be given as door prizes OR sold to membership for \$1 a copy. LJO - 1st MDG - 3d (at end meeting)

Letter from Paul Leeb, M.R.A.C. legal counsel read and check for sum of \$35 made out to him for Professional services rendered re: sale of truck. Ray Peschek made a motion that Paul Leeb be paid for services rendered. Dr. Waldmann seconded. Motion passes.

Pres. Felber requested secretary to send letter to Paul Leeb commending him for his services.

Ray Peschek made a motion that the membership of Member E. J. Irving "be bridged" for the years from 1942 to 1944, due to the semi-military status of said member as a civilian instructor for the military, also under the conditions that said member pay up his dues for the stated intervening years. Al Belanger Seconded. Motion passes.

Letter of W9HPZ read and discussed. It was brought out in the discussion that 50% of the membership would have to vote affirmatively at a meeting before the By-laws could be changed to meet Mr. Barscz's request. In addition, records show that Club has had only 20 life members in its 35 years of operation, and that for the coming 10 years we will only have an addition of 21 life members, averaging 2 a year.

Dr. Waldmann made a motion that secretary acknowledge receipt of letter of Member Anthony Barscz, W9HPZ.

Ed Buchholz seconded the motion. Motion Carried.

Pres. Felber requested secretary to reply negatively to Mr. Huntoon, Ass't ARRL sec'y re: October 26 visit of George Hart and that the M.R.A.C. could arrange for Mr. Hart's visit any Thursday after the first of the year.

Fred Zolin read letter from E.H. Baird, requested he be placed on mailing list.

Ed Buchholz reported deficiencies in Elkart Lake setup during race.

Fred Zolin read letter from Journal Publicity Director requesting club to participate in "Do It Yourself" show to be held October 8-16. Discussion followed. Pres. Felber agreed to find a chairman for the club's entry.

Ed Buchholz made a motion that the M.R.A.C. participate in the "Do It Yourself" show, if a suitable chairman can be found.

Ken Eggert seconded the motion. Motion passed.

Chas. Dawson proposed that the board choose a new Mobile Chairman as his outside employment seriously limits his activity as Chmn.

Dr. Waldman reported that Frank Seboth feels that he will have to resign his Directorship and TVI Chmnship due to Army Reserve activities.

Vern Fabishak accepted TVI Chairmanship.

Anticipated expenditures of Club for coming months discussed. All concurred we continue serving coffee and donuts.

Pres. Felber authorized Secretary to purchase 20 government post cards as needed.

A motion for adjournment made by Ed Buchholz. Seconded by Al Belanger.

Meeting adjourned at 10:30 P.M.

Group picture taken after meeting.

Respectfully submitted

Vernon L. Fabishak

Vernon L. Fabishak
Secretary, M.R.A.C., Inc.

Addition:

Sec'y stressed need for showing or presenting suitable activities for beginner or newcomer if we are to increase our membership.

Sec'y referred to Al Belanger by Fred John.

At after meeting discussion, it was agreed that Al Belanger and V. Fabishak present a technical discussion at our next meeting of the 29th of September

Meeting of Board of Directors called to order at 7:45 P.M. by
Board Chmn Fred Zolin, October 25th, 1955 at the Lutheran Center

Minutes read and approved

President Felber read letter from Board Member Frank Seboth, W9NLY
announcing his (F.S.) resignation as a member of the Board.
Chas. Dawson made a motion that the resignation of F. Seboth be accepted.
Al Belanger seconded the motion, motion carried

Dr. Waldman made a motion that Secretary write a letter of commendation
to Frank Seboth. Chas. Dawson seconded motion. Motion carried.

Ken Eggert, Program Chmn, announced the
Old Timers' Nite.....December 29th, Pabst Brewery
SSB Lecture.....November 17 (Lakeshore Indus.)
(by Cal Heisinger and Don Hammond)
Auction Nite.....November 3 ~~TENTATIVE~~

Pres. Felber made a motion that Gordon Hedder, W9YFW, be elected to
fill the vacant position of Director till next election. Dr. Waldman
seconded the motion. Board unanimously concurred. Motion Passed

Treas. Chas. Dawson reported a balance of \$3593.62 in treasury.

Ray Peschek made a motion that records showing that qualifications
for Life Membership have been met by

Dr. Wyman, W9SZH
Herb Berg, W9CAS
Emmanuel Irving, W9GQO

and the Board to so move they be given same.

Seconded by Pres. Felber. Motion carried.

Ed Bucholz announced that the Wisconsin Intra-State QSO Party would
be held December 11th, 1955 from 9 A.M. to 11 P.M. and asked
Board for sum of Ten Dollars to defray costs for this MRAC sponsored
activity.

Dr. Waldman made a motion the the Board appropriate the sum of \$10
to defray expenses of W.I.S. QSO Party
Al Belanger seconded the motion. Motion carried.

A discussion of roster followed.

Pres. Felber urged Board members to make only positive and affirmative
statements at Club meetings.

Pres. Felber announced that our next Board Meeting will be Nov. 15.

Dr. Waldman made a motion for adjournment. Al Belanger seconded.
Motion carried. Meeting adjourned at 10:10 P.M.

Board members Zolin, Dawson, Peschek, Belanger, Felber, Waldman,
Fabishak present for entire Board Meeting.

Board members Bucholz left at 9:00 P.M.

Eggert arrived at 7:50 and left at 8:05

Herzog arrived at 9:10

Pavek arrived at 9:30

*Respectfully submitted
N. S. Fabishak W9HDB
Sec'y, MRAC, L.*

Board Meeting Called to order by President Felber, W9RH, at 7:40 P.M.
November 22nd, 1955, Lutheran Center

Minutes of preceding Board Meeting read and approved.

President Felber introduced our new Board Member, Gordon Fedder, W9YFW.

President Felber read a letter from Clarence Crapo, W9VD regarding Old Timers Nite. Mr. Crapo's letter correspondence was discussed. Changes were made in the wording. (See copy of letter sent.)

Ray Peschek, W9LJU, moved that the Old Timers Nite Chairman Clarence Crapo, W9VD prepare two letters; the first of which is to be sent to MRAC members in good standing; the second of which is to be sent to OLD TIMERS only. (non-MRAC members). Motion carried unanimously.

Intra

Ed Buchholz discussed the Wisconsin/State QSO party to be held December 11.

Discussion followed on Russ Burss, W9RKP's "letter".

Doug Pavek, W9FDX moved that the Board approve a mailing with regard to W9RKP's outgoing DX QSL Bureau. Seconded by Ed Buchholz, W9VBZ. Concurring: Fedder, Pavek, Buchholz, Belanger, Dawson and Herzog. Dissenting: Felber, Peschek, and Fabishak. Motion carried.

President Felber announced that all future mailings concerning individual enterprises will require Board approval.

Membership Chmn Ray Peschek announced that the first 3 prize winners in the Membership Drive were Board Members. After a short discussion, the 3 winners, Emil Felber, W9RH; Doug Pavek, W9FDX; and Vern Fabishak, W9HDH decided to refuse awards because of the impropriety of their acceptance.

Pres. Felber, W9RH, announced that the Roster goes to press the coming weekend.

Meeting adjourned at 11:00 P.M.

Board Members Fred Zolin, Dr. Waldman, and Ken Eggert excused from Board Meeting due to other commitments.

Board Members Al Belanger arrived at 7:45 P.M.

Ed Buchholz arrived at 7:50 P.M.

Doug Pavek arrived at 9:30 P.M.

Will Herzog left at 10:35 P.M.

Board Members Emil Felber, Ray Peschek, Chas. Dawson, Gordon Fedder, and Vern Fabishak present for entire meeting.

The above arrivals/departures are recorded as per official directive of Board Chairman Fred Zolin as of Board Meeting of October 25th, 1955.

Respectfully submitted,

Vernon L. Fabishak, W9HDH
Secretary, M.R.A.C., Inc.